



*The Commonwealth of Massachusetts
Health Care Quality and Cost Council
Two Boylston Street, 5th Floor
Boston, MA 02116*

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JUDYANN BIGBY, M.D.
Chair

Health Care Quality and Cost Council

Agenda

Date: Wednesday, January 21, 2009

Time: 1:00 p.m. – 4:00 p.m.

Place: Executive Office of Health and Human Services
Matta Conference Room
One Ashburton Place, 11th floor, Boston, MA

- I. Approval of Minutes from December 17, 2008 Council Meeting
- II. Update from Chair
- III. Committee Reports and Priorities/Deliverables for 2009
 - A. End of Life Care
 - B. Chronic Care
 - C. Patient Safety
 - D. Cost Containment
 - E. Communications & Transparency
- IV. Items for Discussion
 - A. Chapter 305 of the Acts of 2008: Activity Review and HCQCC Role and Responsibilities
 - B. Roadmap to Cost Containment: Principles – *Bailit Health Purchasing*
 - C. Website Communications Plan - *Solomon McCown*
 - D. FY09 Website Options – *Kate Nordahl*
 - E. Website Analytic Vendor - *MHQP*

The next Council meeting is scheduled for Wednesday, February 18, 2009, 1:00 – 4:00 p.m., at One Ashburton Place, 21st floor, Boston, MA.